

South Worcester County Communications Center  
Board of Director's Meeting  
WPD Community Room  
May 14, 2015  
10:00-11:30 am  
Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES, April 2, 2015
4. Board Reorganization & Vote
5. OLD BUSINESS-UPDATE FROM Director/Operational Board
  - a. GPS System-update on monitor & PC in center
  - b. Distribution-full copy signed and dated of IMA with amendment page to Board
    - i. Legislation 1199-no legislation needed for stand along dispatch. Single document with all amendments must be signed by Dudley & Webster to incorporate all new legislation.
  - c. Update on IMC Conversion-Centralized data base
  - d. Update on technology consultant for review of center
  - e. Update on any town's showing interest in joining center
  - f. E-911 Department/Grant Updates
  - g. Policies for Review/Approval
6. NEW BUSINESS
  - a. Discussion and approval of policies
    - i. Need policy for annual reappointment of Dispatchers by Board
  - b. Discussion of authority of Director-regarding disciplinary functions
  - c. Part-time Dispatcher Appointment
7. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
8. EXECUTIVE SESSION- For the purposes of collective bargaining or strategy related to negotiations
9. ADJOURNMENT

Next Meeting dates: June 11<sup>th</sup> July 9<sup>TH</sup> August 13<sup>th</sup>